

Georgetown on the Park HOA Board Meeting

When: Tuesday, May 19, 2020, 6:00 pm

Where: Online via Zoom

Type: Regular board meeting

Present: Board members: Becky Nyman, Brett Walker, Leonard Tourney, Neal Harris, Lauren Yarro
TPM represented by Rich Wells

Guests: Jane Loftus

- Welcome
- Minutes from prior meeting approved unanimously
- No actions taken outside of meetings
- Financial report (unanimously approved unless otherwise noted)
 - Financial report given by Rich
 - Treasurer's report given by Leonard
- Discussion items
 - Election process and duties of board officers
 - Sprinkler repair costs and progress so far this year
 - Reserve account growth
 - ACC members and consolidating ACC guidelines
 - Newsletter frequency and timing
 - Swimming pool access for this year
 - Update community on clubhouse use going forward
 - Having a community member lead a pool committee
- Decisions (unanimously approved unless otherwise noted)
 - New officers
 1. Becky Nyman, President
 2. Brett Walker, Vice President
 3. Lauren Yarro, Secretary
 4. Leonard Tourney, Treasurer
 5. Neal Harris, member at large
 - Brett to lead landscaping committee
 - Becky to lead ACC
 - ACC to inform owners about annual maintenance—to update Board on recommended process
 - Send a newsletter only as needed
 - Swimming pool to be opened per State of Utah/Health Dept. guidelines as soon as TPM can make that possible
- Adjournment by unanimous decision. Next meeting June 16, 2020 6:00 pm